—• THE •—

27TH ANNUAL REPORT

...OF THE...

CENTRAL FREE DISPENSARY

...OF...

WEST CHICAGO.

For the Year Ending November 30, 1893.

WITH THE CONSTITUTION, BY-LAWS AND CHARTER.

Located in the Building of the Rush Medical College, corner Wood and Harrison Streets.

CHICAGO, 1893.

E. RUBOVITS & SON, PRINTERS, 163-165 FIFTH AVE., CHICAGO.

The Central Free Dispensary.

The benefits of this charity are not intended for any who are able to pay for the same.

This is one of the oldest Dispensaries in the city. It furnishes at the Dispensary surgical and medical aid to the sick poor, no matter where they may live, and has an outdoor service for such as live in the West Division.

It is designed to relieve and restore to health and labor the poor who are afflicted with sickness.

It restores to many their only means of support, and thus prevents poverty, pauperism and crime.

It is economical to the tax payers, for it keeps many of the sick poor and their families from becoming a charge on the county, in the hospitals and almshouse.

It is dependent upon voluntary contributions for its support.

To enable it to do this useful and humane work it asks donations *annually* for its necessary expenses.

Send the management a donation if it affords you pleasure to do so.

Look for the Statement of the work of the Dispensary and its costs to, - folio 8
Look for the Treasurer's Report, - - - - - - - folio 9
Look for the Superintendent's Report, - - - - - - folio 10

Donations will be thankfully acknowledged by Dr. Philip Adolphus, Superintendent, No. 737 West Madison Street.

THE

27TH ANNUAL STATEMENT

OF THE

CENTRAL FREE DISPENSARY

OF

WEST CHICAGO,

FOR THE YEAR ENDING NOVEMBER 30TH, 1893,

WITH THE CONSTITUTION, BY-LAWS AND CHARTER.

LOCATED IN THE BUILDING OF RUSH MEDICAL COLLEGE,

COR. WOOD AND HARRISON STREETS.

"THE POOR ARE MY BEST PATIENTS, BECAUSE GOD IS THEIR PAYMASTER."—*Boerhaave.*

CHICAGO:
E. RUBOVITS & SON,
1893.

THE

CENTRAL FREE DISPENSARY

OF WEST CHICAGO.

ORGANIZED MAY 4, 1867; INCORPORATED APRIL 1, 1873.

BOARD OF DIRECTORS.

L. R. HALL, Esq., President.
EDWARD L. HOLMES, M. D., Secretary.
THOS. N. BOND, Esq., Treasurer.

PHILIP ADOLPHUS, M. D.
JACOB BEIDLER, Esq.
THOS. N. BOND, Esq.
D. F. BREMNER, Esq.
HENRY S. BURKHARDT, Esq.
R. T. CRANE, Esq.
W. O. CARPENTER, Esq.
L. R. HALL, Esq.
EDWARD L. HOLMES, M. D.
JAS. H. HORTON, Esq.
JOHN A. KING, Esq.
GEORGE MASON, Esq.
GEORGE C. MORGAN, Esq.
RICHARD PRENDERGAST, Esq.
JACOB SCHRAM, Esq.
HUGH TEMPLETON, Esq.
JAS. M. WANZER, Esq.
JOHN H. WILLIAMS, Esq.

MEDICAL STAFF.

CONSULTING PHYSICIANS AND SURGEONS.

Norman Bridge, M. D.
Trueman W. Brophy, M. D., D. D. S.
A. C. Cotton, M D.
J. H. Etheridge, M. D.
John B. Hamilton, M. D.
Edward L. Holmes, M. D.
James Nevins Hyde, M. D.
E. Fletcher Ingals, M. D.
Henry M. Lyman, M. D.
Nicholas Senn, M. D.

ATTENDING PHYSICIANS AND SURGEONS.

Philip Adolphus, M. D.
W. L. Bouchard, M. D.
A. M. Corwin, M. D.
C. A. Cox, M. D.
B. Dorr Colby, M. D.
Chas. W. Evans, M. D.
R. P. Eckart, M. D.
E. Friend, M. D.
W. H. Hayman, M. D.
Alfred Hinde, M D.
Ignatz Lange, M. D.
Jas. G. McCurdy, M. D.
P. McPherson, M. D.
Wm. B. Marcusson, M. D.
A. R. Martin, M. D.
Harold N. Moyer, M. D.
W. F. Robinson, M. D.
T. J. Shaw, M. D.
Frank A. Stahl, M. D.
Henry C. Strong, D. D.
Geo. C. Synon, M. D.
J. J. Tuthill, M. D.
C. A. Wade, M. D.
Saml L. Weber, M. D.

VISITING PHYSICIANS.

W. L. Bouchard, M. D.
Chas. W. Evans, M. D.
Henry Harms, M. D.
M. W. Hutchinson, M. D.
P. McPherson, M. D.
A. R. Martin, M. D.
W. M. Waterman, M. D.
F. J. Watson, M. D.
C. A. Ullerick, M. D.

Stanley H. Addison, M. D., House Physician.
Fred J. Trimble, Ph. G., Apothecary.

PHILIP ADOLPHUS, M. D., Superintendent.

TO THE PUBLIC.

In submitting the Twenty-seventh Annual Report, the Directors of the Central Free Dispensary present a concise business statement of what has been accomplished during the year; leaving readers to draw their own conclusion whether the administration and the results are such as to justify renewed co-operation.

The demands upon this Dispensary have increased with our growing population, and, although our citizens have been liberal in their contributions, we find it difficult to meet the necessities of our unfortunate poor.

The number of patients to be treated has steadily increased, until we have, in the past year, attended to the wants of 18,444 persons, providing free of charge medicines, bandages, splints and other necessary articles to the sick and wounded.

For your thoughtful consideration we would respectfully state that at the Central Free Dispensary Chronic Diseases are mainly treated. The working class is generally able to pay physicians' bills in acute cases of disease, but this is not the case in diseases and disabilities where extensive surgical operations are required, or where the treatment is to be one of long standing, or the case, otherwise incurable, requires long continued supervision.

It is in this special field in which our work is eminently useful.

The Directors have placed the best medical and surgical skill that could be procured in the Northwest at the disposal of such patients as required its aid.

The consulting staff of the Dispensary are members of the Faculty of Rush Medical College, and are the consultants and attendants in many obscure and difficult cases of disease and operations where skillful diagnosis and technique are required.

The Consulting, Attending and Visiting Physicians, whose work is entirely gratuitous, have faithfully attended to their duties during the past year and have materially advanced the interests of the Dispensary. The Directors desire to express their heartfelt thanks to these gentlemen.

We have been greatly aided in our good work by the Visiting Nurse Association, who have furnished the Dispensary with two trained nurses, free of charge to our patients. The self-sacrificing services of these women have been appreciated by our patients, and are gratefully acknowledged by us.

We thank the public for the sympathy and support it has shown our institution in years gone by, and are confident that it will not withhold its helping hand during the coming year, when, owing to the stringency of the times, our assistance will be required by many persons who have hitherto not availed themselves of the benefits of the Dispensary.

A DESCRIPTION OF THE METHODS OF CONDUCTING THE DISPENSARY WORK.

Any person in need of medical advice calls at the Dispensary, and enters the reception room. He states his troubles to the House Physician, and, *if unable to pay a physician's fee*, is directed to sit and await his turn on the benches of the proper attending physician. As he takes his seat he sees that out of two sides of the reception room there open nine smaller rooms, each of which is the office of an attending Physician for a different class of disease.

Near the doors of these various rooms are grouped many persons who, like himself, are waiting an opportunity to have an interview with the particular physician for their own ailment.

His turn comes and he enters the room of the Physician. The interview which follows does not differ from those which all persons have with their physicians. This physician is one who at other times of the day may be busy at his office, or visiting a more wealthy class of patients, and for whose advice you would have to pay a considerable fee. Examination and treatment follow each other as in such cases, and the patient receives his prescriptions and directions.

As the patient leaves the room, he goes to the Druggist's office, on the other side of the reception room, to have the prescription filled. The patient receives his medicine, prepared and marked with full directions for use. He repeats his visits as often as necessary.

Cases of complicated character and those that require serious surgical operations are referred to our consulting Physicians and Surgeons, who institute such treatment as is indicated.

Forty-three Physicians with their assistants give their time gratuitously to treat and prescribe for all who apply during the appointed hours.

A patient visiting the Dispensary knows that when any member of his family is too sick to come to the Dispensary, there are a number of excellent Physicians who answer, free of charge, any calls which may be registered at the Dispensary.

By these direct and simple methods a vast number of sick poor have been relieved.

DESIGN OF THE INSTITUTION.

The object of this Institution is to furnish the sick poor with medical attendance and medicine gratuitously, and to accomplish this work in the most faithful manner and at the least possible expense. *All feasible means are taken to exclude unworthy applicants from the benefits of this charity.*

HISTORY.

The Central Free Dispensary was organized in 1867, under the title of the Brainard Free Dispensary, and incorporated on April 1st, 1873. At different periods for nine years it occupied small rooms at 232 W. Randolph St.; 79 W. Madison St.; 95 W. Randolph St.; 136 N. Sangamon St and 239 W. Van Buren St. It was supported at first entirely by private donations. These were supplemented from 1870 to 1884 by an annual appropriation from the Board of County Commissioners of Cook County, ranging from $500 to $1,000.

During the two years following the disastrous fire of October, 1871, the work of the Dispensary was greatly increased by the increased number of destitute sick. Much of this work was performed under the auspices of the Chicago Relief and Aid Society, which, in 1873, donated to the Dispensary as a fund the sum of $4,000.

In 1871 the Herrick Free Dispensary was founded, under the auspices of the Relief and Aid Society, to assist in relieving the destitution caused by the recent disaster. This Dispensary confined its task to the care of the sick poor in the southern portion of the West Side. Its rooms were on Wright St., near the corner of Twelfth Street.

In 1873 the new Dispensary, to which the Relief and Aid Society had donated as a permanent fund the sum of $5,000, was united with the Central Dispensary under one organization. By this union the Central Dispensary was in possession of a fund of $9,000, which was increased by other contributions to $11,000.

In 1876 the Dispensary removed to its present and more spacious accommodations, in the lower story of the new Rush Medical College, corner of Harrison and Wood Streets. These rooms are secured for a long term of years at a rental which can never exceed $660 a year. By special arrangements with the College this rent has been for the past twelve years only $330 a year, only half the amount originally contemplated, the other half, $330, being added each year to the permanent fund. These accumulations, together with interest account, have added $6,500 to the permanent fund, making a total of $17,500. This principal or fund has been securely invested in bonds and securities, and the income derived from it is dispensed in the charitable work for which this organization was created. In addition to this, the Dispensary is the recipient of the income derived from a legacy known as the "John Phillip's Fund," and left by him to the Trustees of Rush Medical College, to be held in trust for dispensary purposes. This fund amounts to $7,743.81, and yields an annual income of $464.63.

In return for the money thus given to the Dispensary and for the accommodations provided at such low rent, is accorded to the students of the College the privilege of studying the diseases of the patients, and of observing their treatment by the Medical Board of the Dispensary.

The direct benefits which have been bestowed upon destitute sufferers can be but partially measured by the statistics herewith presented.

The indirect benefits cannot be measured by any statistics, nor by any standard, such benefits, we mean, which young men receive while pursuing the study of medicine, and which the communities in which they are to labor secure in the services of educated physicians.

The Dispensary is also assisted by the annual contributions of a number of generous citizens, who remember the poor in their sickness and misfortune. It has received for this year an appropriation of $1,500 from the County Commissioners, for the attendance of the sick poor of the West Division.

With the great growth of the city has also grown the number of destitute and worthy applicants for this relief, and the income at the command of the Trustees is insufficient to meet the wants of the suffering multitude. It is hoped that the contributions will be largely increased to meet these needs.

Dr. Philip Adolphus, Superintendent, No. 737 W. Madison Street, will gratefully acknowledge contributions to this charity.

INVITATION TO VISITORS.

All who desire to obtain a personal knowledge of the necessity of such an institution, its practical benefits to the sick poor and its claims on the liberality of our citizens, are invited to visit the Dispensary and judge for themselves.

LOCATION AND HOURS.

The Dispensary is located on the corner of Harrison and Wood streets.

This Dispensary is open daily from 2 to 4 P. M.—excepting Sundays and holidays—*for granting the sick poor medical advice free.*

Those unable to attend the Dispensary will be visited, *free of charge, at their homes.*

Telephone to or call at the Dispensary, *when it is open.* Telephone W. 147.

The *Dispensing Department* is open from 9 A. M. to 12 M., and from 1 P. M. till 5 P. M., from October to March; and from 9 A. M. till 12 M., and from 1 P. M. till 6 P. M., from March to October. *Sundays and holidays*, medicines are dispensed from 9 to 10:30 A. M. The Dispensary is closed on Christmas, New Year, Fourth of July, Washington's Birthday, Decoration Day and Thanksgiving Day.

☞*Physicians are not permitted to attend patients free who are able to pay.*

☞Complaints and suggestions *for the benefit of the Dispensary*, will be gladly received by Philip Adolphus, M. D., Superintendent, 737 W. Madison street.

TWENTY-SEVENTH ANNUAL STATEMENT

OF

DISPENSARY WORK AMONG THE SICK POOR

OF THE

WEST DIVISION.

Organized May 4, 1867. Incorporated April 1, 1873.	From 1867 to 1892, inclusive 27 years.	For the 12 months ending March 31, 1893	For the 8 months ending Nov. 30, 1893.
Total number of patients	281,314	18,444	11,949
Number of visits of patients to the Dispensary	511,535	33,107	21,471
Number of visits to homes of patients	91,348	4,689	2,812
Number of prescriptions furnished	632,270	31,152	19,663
Number of patients refused treatment	1,420	339	139
Number of vaccinations up to 1873	7,634	.....	.....
Cost of conducting the Dispensary during the past year, including annual rent of $330	.....	$4,812.83	.....
Average cost of each patient for attendance (18,444 patients), and medicine for current year	.....	.26	.....
Cost of each visit (37,796 visits)	.....	.13	.....
Cost of each prescription (31,152)	.....	.15½	.....

Chicago, November 30, 1893.

ANNUAL REPORT

....OF....

The Treasurer Central Free Dispensary,

FROM OCT. 1, 1892, TO SEPT. 30, 1893.

		DR.	CR.
Oct. 1, 1892.	For cash on hand	$838.73	
Nov. 15, 1892.	For interest received from Rush Medical College Bonds	300.00	
	For interest received from Rush Medical College Mortgage	660.00	
Dec. 6, 1892.	For W. C. St. R. R. Bond Coupon interest	25.00	
	For W. C. St. R. R. Bond Coupon interest	15.00	
Feb. 9, 1893.	For Rush Medical College interest on Phillip Fund	190.00	
Oct. 3, 1892.	Paid Dr. Philip Adolphus, Superintendent, for current expenses		$225.00
Nov. 16, 1892.	Paid Rush Medical College, rent		330.00
Nov. 23, 1892.	Paid purchase one $500.00 Bond W. C. R., $500.00; accrued interest, $14.38; premium, $4.37		518.75
Dec. 16, 1892.	Paid Philip Adolphus, Superintendent, for current expenses		225.00
	Cash on hand Oct. 1, 1893		729.98
		$2,028.73	$2,028.73

T. N. BOND, TREASURER.

Chicago, Oct. 1, 1893.

Correct. H. S. BURKHARDT, Auditing Committee.

ANNUAL REPORT

....OF....

The Superintendent Central Free Dispensary,

CHICACO, SEPTEMBER 30, 1893.

1892.		CR.	DR.
Oct. 1.	Balance on hand Oct. 1, 1892.....	$ 46.40	
to	Received from Messrs. R. T. Crane and Thos. N. Bond, Treasurers, interest from invested funds.....	675.00	
Sept. 30.	Received from individual donors.....	1,911.00	
1893.	Received for attendance of sick poor of Cook County for the past twelve months.....	1,500.00	
	Received for sales of formularies, bottles, etc.....	101.12	
	Received for voluntary contributions of patients towards the support of the Institution.....	459.31	
	Cash disbursed from Oct. 1, 1892, to Sept. 30, 1893, as per vouchers 2,026 to 2,195, inclusive, for salaries of Superintendent, House Physician, Visiting Physicians, Apothecary and Janitor..		$3,117.91
	For Drugs and Appliances.....		814.03
	For Printing and Stationery.....		253.20
	For Supplies, Telephone, Repairs and Sundry Expenses.....		258.09
	Balance on hand Oct. 1, 1893.....		249.60
		$4,692.83	$4,692.83

Chicago, Oct. 1, 1883. PHILIP ADOLPHUS, SUPT.

Correct. H. T. BURKHARDT,
THOS. N. BOND, Auditing Committee.

ACT OF INCORPORATION OF THE CENTRAL FREE DISPENSARY OF WEST CHICAGO.

1. We, E. A. Bishop, A. G. Throop, John F. Eberhardt, John Crighton, E. Ingals, S. P. Walker, P. W. Gates, J. P. Ross, Chas. E. Chase, Hugh Templeton, Samuel Hoard, and Philip Adolphus, do hereby certify that we propose to form ourselves into a corporation (not of pecuniary profit), under the act of the General Assembly of the State of Illinois, approved April 18, 1872, and in force July 1, 1872, entitled "An Act Concerning Corporations."

2. The name of said corporation shall be The Central Free Dispensary of West Chicago, and said corporation shall endure for ninety-nine years.

3. The objects for which said corporation is formed are to aid all persons who are sick and unable to pay for medical attendance; to diffuse vaccinations by continuous and unwearied efforts, and to do this work efficiently at a very small cost and with no pecuniary profit.

4. The aforesaid persons shall constitute the board of directors for the first year.

5. The business of said corporation shall be located in Chicago, in the State of Illinois, and its business office at such place or places in said city as a majority of its directors shall from time to time direct.

In witness whereof we have herewith set our hands and seals this 14th day of March, A. D. 1873.

A. E. Bishop. [L. S.]
A. G. Throop. [L. S.]
Ephraim Ingals, M. D. [L. S.]
P. W. Gates. [L. S.]
John Crighton. [L. S.]
Samuel Hoard. [L. S.]
John F. Eberhardt. [L. S.]
Chas. E. Chase. [L. S.]
S. P. Walker, [L. S.]
Joseph P. Ross, M. D. [L. S.]
Hugh Templeton. [L. S.]
Philip Adolphus, M. D. [L. S.]

State of Illinois }
Cook County. }

I, E. A. Sherburne, a notary public in and or said county, in the State aforesaid, do hereby certify that A. E. Bishop, A. G. Throop, John F. Eberhardt, Chas. E. Chase, Ephraim Ingals, S. P. Walker, P. W. Gates, Joseph P. Ross, John Crighton, Hugh Templeton, Samuel Hoard, and Philip Adolphus, who are personally known to me as the same persons whose names are subscribed to the annexed instrument of writing, appeared before me this day in person, and

acknowledged that they signed, sealed and delivered the said instrument or writing, hereto attached, as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 14th day of March, A. D. 1873.

{ E. A. Sherburne, Notarial Seal, Chicago, Illinois. }

E. A. SHERBURNE,
Notary Public.

STATE OF ILLINOIS, DEPARTMENT OF STATE, }
GEORGE H. HARLOW, Secretary of State. }

To All to Whom these Presents May Come, Greeting:

WHEREAS, a certificate, duly signed and acknowledged, has been filed in the office of the Secretary of State, on the first of April, A. D. 1873, for the organization of the "Central Free Dispensary of West Chicago," under and in accordance with the provisions of "An Act Concerning Corporations," approved April 18, 1872, and in force July 1, 1872, a copy of which certificate is hereto attached.

Now, therefore, I, George H. Harlow, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said The Central Free Dispensary of West Chicago is a legally organized corporation under the laws of the State.

In testimony whereof, I hereto set my hand and caused to be affixed the great seal of State.

Done at the city of Springfield this first day of April, in the year of our Lord, one thousand eight hundred and seventy-three, and of the independence of the United States the ninety-seventh.

{ Great Seal. }

GEORGE H. HARLOW,
Secretary of State.

STATE OF ILLINOIS, } ss.
Cook County. }

No. 94, 116.

I certify this instrument to be filed for record April 7, A. D. 1873. Recorded in Book 1 of Corporations, page 223.

JAS. STEWART, *Recorder.*

APRIL 21, 1873.

BENNET & SHERBURNE, 145 Monroe St., City.

CONSTITUTION OF THE CENTRAL FREE DISPENSARY.

The following revised copy of the Constitution of the Central Free Dispensary was adopted at the annual meeting of the Directors, April 2, 1878, and amended at a meeting of the Directors of October 28, 1889:

OFFICERS AND THEIR ELECTION.

SECTION 1.—The officers shall be a President, Vice-President, a Secretary, and a Treasurer, to be elected annually, by ballot, from the Directors, and the officers so elected shall be, ex-officio, an Executive Committee.

DUTIES OF PRESIDENT.

SECTION 2.—It shall be the duty of the President to preside at all meetings of the Directors and Executive Committee, countersign all orders drawn by the Secretary on the Treasurer for money, and call special meetings of the Directors or the Executive Committee when he may deem it necessary, or whenever he is requested in writing to do so by any three Directors.

DUTIES OF VICE-PRESIDENT.

SECTION 3.—The Vice-President shall perform the duties of the President in his absence, or in case of death, resignation, or removal from the city of the President, the Vice-President shall be ex-officio President until the end of the term.

DUTIES OF THE SECRETARY.

SECTION 4.—The Secretary shall keep a correct record of the proceedings of all meetings of the Directors and Executive Committee, draw all orders for money on the Treasury, have the sole custody and use of the corporate seal, make and sign all certificates of election of Directors, and see that they are recorded according to law.

DUTIES OF THE TREASURER.

SECTION 5.—The Treasurer shall have the custody and disbursement of all moneys belonging to the corporation (except as hereinafter provided), and shall invest the same only on the approval of the majority of the Directors and the order of the Secretary, countersigned by the President. He shall give the corporation a bond, with security to be approved by a vote of a majority of the Directors, conditional for the proper keeping, use, disbursement, investment, and transfer to his successor of all moneys of the corporation which may come into his hands.

OFFICERS OF THE DISPENSARY.

SECTION 6.—The Executive Committee shall appoint a Superintendent, and a Medical Staff of the Dispensary, subject to the approval of the Board of Directors, who shall be physicians, and shall hold their office during the pleasure of a majority of said committee, and who shall constitute a board for the medical management of the Dispensary.

DUTIES OF THE SUPERINTENDENT.

SECTION 7.—The Superintendent shall devise ways and means for meeting the expenses of the Dispensary; shall receive all the funds designed or that purpose by the Board of Directors, receive all donations from private individuals, and shall out of such funds pay all bills against such dispensary. He shall semi annually render a written statement of all the business of his office to the Executive Committee. He shall to the utmost of his ability, purchase promptly the supplies required at any time by the Dispensary. He shall see that the Dispensary is open at the regular hours, and that the members of the staff are prompt and punctual to perform the duties assigned them, and that the professional work of the Institution is performed in the most complete manner possible. He shall employ an Apothecary, whose labors he shall supervise and direct, at such salary as the Executive Committee may approve. The Superintendent shall attend daily (Sundays and legal holidays, in his discretion, excepted), at the Dispensary, and shall present semi annually to the Executive Committee a report of the number of patients treated during the preceding six months, the diseases with which they were afflicted, and the leading facts which may be of general interest in connection therewith.

DUTIES OF PHYSICIANS.

SECTION 8.—The physicians constituting the Medical Corps of attendants of the Dispensary, shall attend daily at a stated hour; shall give plain and careful directions for mixing and using the medicines they may prescribe, and, as far as practicable, are requested to use formulas contained in the list of prescriptions prepared for the Dispensary. In case any of them are from any cause unable to attend to their regular duties, they shall report the fact to the Superintendent, who shall appoint or assign some physician temporarily to fill the place, and each medical officer of the Dispensary shall enter in a general Register, to be provided by the Superintendent and kept at the Dispensary, the name, age, residence, place of birth, condition, disease, and result of the treatment of each patient under his charge, and no medical officer shall resign without at least one month's notice to the Superintendent in writing.

ANNUAL MEETING OF DIRECTORS, QUORUM, ETC.

SECTION 9.—The Directors shall meet annually, the first Tuesday in April, or as soon thereafter as a quorum can be assembled, and seven shall constitute a quorum for business. A majority of those present and voting shall bind the corporation, unless otherwise specified in the Constitution and By-Laws, and in absence of the President and Vice-President, may elect a President pro tem.

DIRECTORS—THEIR NUMBER, ELECTION AND TENURE OF OFFICE.

SECTION 10.—Any person of good moral character, who may be a resident of Cook County, of the State of Illinois, may be elected a Director at any meeting. The vote shall be by ballot, and a majority of those voting shall be necessary for an election. The whole number of Directors shall not exceed twenty-two, and their tenure of office shall continue during their pleasure and residence in Cook County.

THE EXECUTIVE COMMITTEE.

SECTION 11.—The Executive Committee shall have power to act in behalf of the Corporation in all things (excepting the loaning of money and the election of Directors) not contrary to law; and during the interval between the meetings of Directors they may fill, *ad interim*, any vacancy in the executive and other offices until the next meeting of Directors.

SPECIAL MEETINGS OF THE DIRECTORS.

SECTION 12.—Special meetings of the Directors shall be called by the President, giving a written notice thereof to the Secretary at least one week before the time of each meeting, and the Secretary shall thereupon give a notice in writing, in person or by mail, to each Director, and the Directors shall each give his address to the Secretary, who shall keep the same in his books for reference.

ALTERATION OF CONSTITUTION AND BY-LAWS.

SECTION 13.—The Constitution or By-Laws may be altered or amended at any legal meeting of the Directors, provided that notice of the proposed amendment shall be given to the Executive Committee by the party proposing it, at least one month before such meeting, and the notice calling such meeting (if a special one) shall be attended with a copy of the proposed amendment.

FORMS FOR DEVISES OR BEQUESTS BY WILL

TO AID THE DISPENSARY.

FORM NO. 1.

When money alone is to be given by will to the Dispensary, the following form may be adopted:

I give to THE CENTRAL FREE DISPENSARY, OF WEST CHICAGO, OF THE CITY OF CHICAGO, its successors and assigns, the sum of ..... Dollars.

FORM NO. 2.

When a testator desires to give the Dispensary an annuity merely, the form may be thus:

It is my wish that there be paid to THE CENTRAL FREE DISPENSARY, OF WEST CHICAGO, OF THE CITY OF CHICAGO, its successors and assigns, the sum of ..... Dollars, as an annuity, to be paid annually for the term of ..... years from and after my death.

FORM NO. 3.

When real estate, or both personal and real estate, may be intended for the Dispensary, the form may be thus:

I give, devise and bequeath unto THE CENTRAL FREE DISPENSARY, OF WEST CHICAGO, OF THE CITY OF CHICAGO, its successors and assigns, the following described property (here describe it).

Or, if there is only a share of the property to be given, the form may be:

I give, devise and bequeath to THE CENTRAL FREE DISPENSARY, OF WEST CHICAGO, OF THE CITY OF CHICAGO, its successors and assigns, one tenth (*or other share* TO BE EXPRESSED, *as the case may be*) of my real and personal estate, left after the payment of my debts.

CENTRAL DISPENSARY